



Pashkuda Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Research and Front-end Engineering Design Institute NDlproektreconstruction, a.i. Director</u>
Date of dismissal	May 24, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pashkuda Maksym Oleksandrovych	son	—
Pashkuda Viktoriia Anatoliivna	wife	—
Pashkuda Marta Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державний науково-дослідний та проектно-вишукувальний інститут НДІПРОЕКТРЕКОНСТРУКЦІЯ, Директор	94 274,50	62 446,55	
2018	Державне підприємство "Державний науково-дослідний та проектно-вишукувальний інститут "НДІПРОЕКТРЕКОНСТРУКЦІЯ" , Директор	13 354,16	17 790,98	
2017	Державне підприємство "Державний науково-дослідний та проектно-вишукувальний інститут "НДІПРОЕКТРЕКОНСТРУКЦІЯ" , Director (candidate)	19 061,91	—	
2017	Державне підприємство "Державний науково-дослідний та проектно-вишукувальний інститут "НДІПРОЕКТРЕКОНСТРУКЦІЯ" , Заступник директора	19 061,91	4 828,60	
2016	СВП "Київські електричні мережі "ПАТ Київенерго" Deputy Director	16 407,51	31 792,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	СВП "Київські електричні мережі "ПАТ Київенерго", Deputy Director	16 407,51	31 792,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	18 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	35 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	35 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	35 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	35 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	35 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (3)	288.2 sq. m (2)	—	
2018	1900.0 sq. m (3)	288.2 sq. m (2)	58.2 sq. m (1)	
2017	1500.0 sq. m (2)	288.2 sq. m (2)	58.2 sq. m (1)	
2017	1500.0 sq. m (2)	288.2 sq. m (2)	58.2 sq. m (1)	
2016	1500.0 sq. m (2)	288.2 sq. m (2)	—	
2016	1500.0 sq. m (2)	288.2 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2019

- ОДИСЕЙ Модель 5 2011
- TOYOTA LAND KRUISER
PRADO 150 2019
- HOBBY WOHNWAGENWERK
1983
- TOYOTA HILUX 2013
- TOM-650 1993

2018

- ОДИСЕЙ Модель 5 2011
- HOBBY WOHNWAGENWERK
1983
- TOYOTA HILUX 2013
- UMC-450 2011
- TOM-650 1993

2017

- ОДИСЕЙ Модель 5 2011
- HOBBY WOHNWAGENWERK
1983
- TOYOTA HILUX 2013
- UMC-450 2011
- TOM-650 1993

2017

- ОДИСЕЙ Модель 5 2011
- HOBBY WOHNWAGENWERK
1983
- TOYOTA HILUX 2013
- UMC-450 2011
- TOM-650 1993

Year

Declarant

Family

2016

- одисей Модель 5 2011
- HOBBY WOHNWAGENWERK 1983
- TOYOTA HILUX 2013
- TOM 650 1993
- UMC 450 2011

2016

- одисей Модель 5 2011
- HOBBY WOHNWAGENWERK 1983
- TOYOTA HILUX 2013
- TOM 650 1993
- UMC 450 2011



CAREER:

Period

Position

Jan. 6, 2018 — till May 24, 2021

**State Enterprise State Research
and Front-end Engineering
Design Institute
NDIproektreconstruction, a.i.
Director**

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